

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 18, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 18, 2014 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin. and Autumn Taddicken of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

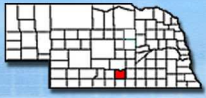
The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting of 11-3-2014.
- Approved Bills and Claims. (See Below)
- Kearney County Bond rating is done and we received a AA-.
- Amended the resolution to adopt the Interlocal with Buffalo County for zoning at Summer Haven to not include filing the documents in the real estate records.
- Discussed the information from Wellness Partners. No action was taken.
- Discussed the information from Blue Cross concerning CHI Hospitals.
- Discussed the findings on the dome repairs. We will advertise for bids and have the repairs done next Spring.
- Met with Melodie Bellamy County Attorney concerning the re-establishment and reorganization of the Drug Fund Board. Also discussed the BNSF Railway Co. contract concerning the City of Minden lights on Hwy.6.
- Met with Jon Dorn to give an update on the Kearney County Veterans memorial fund and he presented the Board with a picture of what it will look like.
- Designated Randall Smith as the Highway Superintendent for 2014 for Nebraska Dept. of Roads incentive payment.
- Adopted a resolution to hold a Public Hearing for T Road 100 Block and 21 Road 1900 Block for December 16, 2014 at 10:00 a.m.
- Opened Bids for 40 road south overlay. Vontz Paving, Hastings, NE - \$801,283.00 and Werner Construction, Hastings, NE - \$809,137.75. The Board accepted the low bid.
- Met with Roy Wakefield concerning the Minden Sprint Triathlon to be held in 2015. The County approved to help out with this project again.
- Held a Public Hearing to hear comments on the Final Plat for Summer Haven Second. Adopted a resolution to approve the Final Plat for Summer Haven Second.
- Set a Public Hearing for a Special Use Permit for Werner Const. on December 2, 2014 at 10:00 a.m.
- Adopted a Resolution to approve an Administrative Subdivision for Steven & Sharon Stelling for a tract in SE1/4 NE ¼ 11-7-16.
- Discussed the Weed Board vacancies. Both the Board of Supervisors and the Weed Board members are looking for people who would be interested in filling these positions.
- .-Adjourned the Board of Supervisors meeting at 11:05 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:
/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND



Kearney County Board Minutes



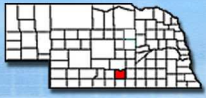
Gail A. Alderman	Elec. & Mil.	\$118.92
Evelyn Anderson	Elec.	101.50
Stephanie A. Anderson	Elec. & Mil.	155.98
Linda K. Bauer	Elec.	105.13
Aileen Blank	Elec.	101.50
Barbara Braun	Elec.	101.50
Marllys L. Carlson	Elec. & Mil.	122.36
Sharon Kay Cederburg	Elec. & Mil.	135.98
CenturyLink	Int.	152.44
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	40.00
Karlene Christensen	Elec.	118.75
Sharen Christensen	Elec.	33.00
Diane Cornelius	Elec. & Mil..	129.77
Dollar General	Su.	26.05
Anne Dorn	Elec.	105.13
Catharina S. Dorn	Sv.	100.00
Jon A. Dorn	Mil.	132.16
Jonathan Alan Dorn dba JAD Ent.	Sv.	55.00
Eakes	Toner	637.93
Ruth Nadine Fahrlander	Elec.	105.13
Fifth Street Prtg.	Su.	95.85
First Concord Benefits Grp., LLC	Fees	821.21
Vonda L. Fishell	Elec. & Mil.	116.33
Fredericksburg Luth. Church	Poll Rent	50.00
Gary Braun Elec., Inc.	Sv.	139.66
Tracy L. Groothuis	Elec. & Mil.	122.78
Hall Co. Sheriff	Sv.	36.88
Judith E. Hansen	Elec.	101.50
Harlan Co. Sheriff	Sv.	27.44
Lorna Hartmann	Elec. & Mil.	156.24
Jolene L. Holl	Elec.	105.13
Hometown Leasing	Lease	210.18
Howard Co. Sheriff	Sv.	34.80
Deloris A. Ingram	Elec. & Mil.	128.57
Joyce Jameson	Elec. & Mil.	110.04
Linda Johnson	Elec. & Mil.	139.85
Lyra M. Johnson	Elec. & Mil.	132.01
Myra Johnson, Co. Clerk	Mil.	70.00
Sandra L. Johnson	Elec.	105.13
K & K Auto Rep., Inc.	Sv.	297.32
Thomas G. Lieske, Pub. Def.	Exp.	1,064.66
Kearney Co. 4-H Council	Memorial	100.00
Marilyn A. Kenton	Elec.	105.13
Candace Kimple	Elec.	115.13
Dorothy Kirwan	Elec.	105.13
Mary Lou Kristensen	Elec. & Mil.	99.43
Carol J. Kuehn	Elec. & Mil.	122.36
Janette Kuehn	Elec. & Mil.	145.10



Kearney County Board Minutes



Janice M. Kuehn	Elec. & Mil.	112.70
Kathryn Kuehn	Elec.& Mil.	111.58
Sandra L. Kuehn	Elec.	101.50
Linda J. Layton	Elec. & Mil.	77.96
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	216.45
Sharon Lippstreu	Elec. & Mil.	123.90
Patricia M. Lundeen	Elec.	101.50
Mason's Market, Inc.	Su.	119.11
Matthew Bender & Co., Inc.	Publ.	810.88
Kay Lyn McBride	Elec.	111.50
Dorothy Miller	Elec.	101.50
Sharilyn S. Miller	Elec. & Mi.	132.01
Minden Courier	Sv.	63.78
Minden Senior Ctr.	Poll Rent	50.00
MIPS, Inc.	Sv.	2,359.96
Mower Medic, L.L.C.	Su.	79.99
NAPA	Su.	5.49
NE Assoc. of Co. Officials	Regis.	600.00
NE Humane Society	Regis.	50.00
NE Tech & Telecomm.	Sv.	1,167.85
Gwen Needham	Elec. & Mil.	27.41
Vicki Nelson	Elec. & Mil.	116.33
Katherine Nielsen	Elec. & Mil.	114.52
Marjorie Olson	Elec. & Mil.	119.69
Renae Olson	Elec. & Mil.	118.01
Patricia Osterbuhr	Elec.	33.00
Phelps Co. Sheriff's Office	Sv.	450.00
June Quadhamer	Elec.	105.13
Quality Sound & Comm.	Su.	441.00
Region III Behav.Health Serv.	Sv.	4,331.34
Jennifer Rumery	Elec.	83.38
Sheila Shaney	Elec.	105.13
Sharon K. Smith	Elec. & Mil.	125.72
Terese I. Smith	Elec. & Mil.	125.72
Janice K. Soderquist	Elec. & Mil.	118.57
Source Gas	Ut.	25.32
St. Paul Luth. Church	Poll Rent	50.00
Jeannie Stade	Elec. & Mil.	154.33
Val Jean Stadler	Elec.	105.13
Pat J. Strong	Elec. & Mil.	178.70
Ramona Swanson	Elec.	105.13
Penny Talbert	Elec. & Mil.	121.80
United Meth. Church	Poll Rent	100.00
Verizon	Sv.	297.30
Village of Heartwell	Poll Rent	50.00
Marjorie E. Westesen	Elec. & Mil.	121.93
Robert Wid	Elec. & Mil.	117.45
Sherrilyn K. Woods	Elec.	97.88
TOTAL		\$22,028.66



Kearney County Board Minutes



ROAD AND BRIDGE FUND

Jan Carter dba Carter Elec. & Sply.	Su.	220.50
Sam Donley	CDL Lic.	31.00
First Concord Benefits Grp., LLC	Self Fund	632.01
Garrett Tires	Su.	68.16
Mid-NE Aggregate, Inc.	Grav.	<u>961.13</u>
	TOTAL	\$1,912.80

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	<u>\$135.55</u>
	TOTAL	\$135.55

STOP PROGRAM FUND

Hometown Leasing	Lease	\$147.52
Minden Courier	Sv.	6.00
NE State Patrol	Equip.	<u>1,996.00</u>
	TOTAL	\$2,149.52

INHERITANCE TAX FUND

Kearney Co. Treas.	Trailblazer Pipeline Co. Ref.	\$23,105.94
King Little Struc. Eng., P.C.	Sv.	<u>3,155.55</u>
	TOTAL	\$26,261.49

NOXIOUS WEED FUND

First Concord Benefits Grp., LLC	Self Fund	<u>\$25.90</u>
	TOTAL	\$25.90

COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	<u>\$379.73</u>
	TOTAL	\$379.73



Kearney County Board Minutes

